



1036 West Main Street, Grass Valley, CA 95945
Telephone: (530) 273-6185 / Facsimile: (530) 271-6838
Web Site: www.nidwater.com

William Morebeck, President of the Board – Division IV
John H. Drew, Vice President - Division II
Nancy Weber - Division I
W. Scott Miller - Division III
Nick Wilcox – Division V

AGENDA

THE NEVADA IRRIGATION DISTRICT BOARD OF DIRECTORS
WILL MEET IN REGULAR SESSION AT THE DISTRICT'S BOARD ROOM LOCATED AT
1036 WEST MAIN STREET, GRASS VALLEY,
AT 9:00 A.M. ON WEDNESDAY, AUGUST 22, 2018

CALL THE MEETING TO ORDER

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PLEDGE OF ALLEGIANCE

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SPECIAL ORDERS:

9:05 A.M. –

RETIREMENT PRESENTATION:

- Jessica Erickson, Sr. Hydrographer (Resolution No. 2018-18)

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA *

Please limit comments to three (3) minutes per person

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CONSENT AGENDA:

1. Approve [the minutes](#) of the regular meeting on July 25, 2018
2. [Quarterly Budget vs Actual Report](#): Review and receive the quarterly budget vs actual report for the period ending June 30, 2018

Please Note: District Policy 2200 strictly prohibits employees, consultants, visitors or anyone else on District premises or engaged in a District-related activity, from behaving in a violent or threatening manner; this includes bullying or unreasonable behavior that demeans, intimidates or humiliates others, and causes disruptions in the boardroom.

3. [Quarterly Investment, Short-Term Forecast & Reserves](#): Receive the quarterly investment, short-term cash forecast and reserve report for the period ending June 30, 2018
4. [Additions and Updates to Engineering Job Classifications](#): Approve additions and updates to Engineering Job Classifications, as recommended by the Administrative Practices Committee
5. [Nevada County OES Local Hazard Mitigation Plan Adoption](#): Adopt Resolution 2018-19 - Nevada County Office of Emergency Services Local Hazard Mitigation Plan, as recommended by the Administrative Practices Committee
6. [First Amendment to Funding Agreements for District Financed Waterline Extension \(DFWLE\) – Table Meadow Road](#): Approve First Amendment to Funding Agreement for DFWLE project entitled Table Meadow Road Waterline Extension with property owners: Ritchart, Uhl, Chalko, Stevens/Macdonald, Pettus, Beeman, Mackey and Sample as previously recommended by the Board of Directors
7. [Temporary Service Location \(TSL\) Agreement – Wilkins](#): Approve Agreement for Temporary Water Service and Contribution for Future Treated Water Main Extension with Armando D. Wilkins and Rita S. Wilkins, as recommended by the Variance Screening Committee

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GENERAL ORDERS:

8. [Centennial Audit Report](#): Review and receive the independent CPA audit report, and review Board and public questions
9. [Combie South Powerhouse Trash Rack Fabrication \(FATR #2163\)](#): Approve a contract with Unico Mechanical Corp. in the amount of \$326,800 for fabrication of a trash rack, and authorize the General Manager to sign the appropriate documents
10. [Loma Rica & Newtown Reservoir Cleaning Project \(FATR's #2090 & #6958\)](#): Award a construction contract to Koch & Koch in the amount of \$344,100, and authorize the General Manager to execute the necessary documents
11. Approve [Warrants](#)

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GENERAL MANAGER'S REPORT:

The General Manager will provide a report on current activities within the District of interest to the public and the Board. Items to be discussed by the General Manager will be conditions of current water supply and water sales, legislative or regulatory items of interest not yet requiring action, and public affairs activities occurring within the District directly or indirectly involving District operations.

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BOARD OF DIRECTORS' ITEMS / REPORTS:

Directors may provide brief reports on meetings, conferences, and seminars attended by the Directors of interest to the District and the public. Directors may also report on community comments and activities of interest.

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PUBLIC COMMENT ON ANY ITEM TO BE CONSIDERED IN CLOSED SESSION

CLOSED SESSION will be declared pursuant to Government Code Section 54956.8 to confer with Real Property Negotiators Scherzinger and/or District Counsel regarding price and terms of payment; the property subject to negotiation is Placer County Assessor's Parcel Numbers 099-020-005, 099-020-0006 & 099-020-007

CLOSED SESSION will be declared pursuant to Government Code Section 54956.9 to confer with District Counsel regarding pending litigation – Claim: Banner Lava Cap Road, Nevada County

CLOSED SESSION will be declared pursuant to Government Code Section 54957: Public Employee Performance Evaluation – General Manager

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ADJOURN

The next meeting of the Board of Directors will be held on **Wednesday, September 12, 2018 at 9:00 a.m.** at the District's Business Center located at **1036 West Main Street, Grass Valley, California**

Next NID Resolution No. 2018-20

Next NID Ordinance No. 2018-1

A SUMMARY OF ITEMS ON THE BOARD OF DIRECTORS' AGENDAS

CONSENT AGENDA: The Consent Agenda consists of those items which are routine, and it is approved by one motion of the Board adopting the Consent Agenda and authorizing the appropriate actions. Should any member of the Board, staff, or public wish to discuss any item appearing thereon, the item should be removed from the Consent Agenda and discussed immediately after the approval of the Consent Agenda.

* **PUBLIC COMMENT:** Members of the public shall be allowed to address the Board of Directors on items which are of interest to the public and which are within the jurisdiction of the Board, before or during the Board's consideration of the item; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Board pursuant to Government Code Section 54954.2(b). The Board limits public comment time.

GENERAL ORDERS: General Orders include those items of regular District business which have not been referred to a Board committee and which will be presented with a recommendation or for consideration by the General Manager or District staff.

GENERAL MANAGER'S REPORT: The General Manager will provide a report on current activities within the District of interest to the public and the Board. Items to be discussed by the General Manager will be conditions of current water supply and water sales, legislative or regulatory items of interest not yet requiring action, and public affairs activities occurring within the District directly or indirectly involving District operations.

Any matters requiring immediate action by the Board of Directors, which have not been placed on the Agenda, shall be taken up under the heading of General Manager's Report after all other matters are considered. The Board shall cause such matters to be placed on the Agenda for future meetings of the Board unless the matter requires immediate action by the Board, in which case the Board may take action as set forth in the Government Code.

BOARD OF DIRECTORS' ITEMS / REPORTS: Directors may provide brief reports on meetings, conferences, and seminars attended by the Directors of interest to the District and the public. Directors may also report on community comments and activities of interest.

The Boardroom is accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made 72 hours in advance of the meeting through the Board Secretary's Office at (530) 273-6185.

In accordance with Government Code Section 54957.5(b)(2), copies of the Agenda, and any writings in connection with open session agenda items, are available for public inspection during normal business hours at the office of the Board Secretary located at 1036 West Main Street, Grass Valley, CA.

This agenda has been posted at the District's Business Center at 1036 West Main Street, Grass Valley, California in the Main Lobby, the Boardroom Lobby, and the outdoor bulletin board of the East Annex, on August 16, 2018. This agenda has also been posted on the District's web site (www.nidwater.com).